

1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE MIDDLE DISTRICT OF GEORGIA
3 COLUMBUS DIVISION
4
5 UNITED STATES OF AMERICA, :
6 Plaintiff, :
7 vs. : CIVIL ACTION
8 21,175.00 IN UNITED STATES NO. 4:11-CV-38(CDL)
FUND\$, :
Defendant. :

9 COLUMBUS, GEORGIA 1:05 P.M. DECEMBER 20, 2011

10 The deposition of TERRANCE DURR is being taken by
11 the Plaintiff; testimony is being given before Sarah E.
12 Peters, Georgia Certified Court Reporter 2775, in the
13 offices of U.S. Attorney's Office on December 20, 2011,
14 beginning at approximately 1:05 p.m.

15 -----
16 APPEARANCES:

17 For the Plaintiff: MR. DANIEL BENNETT
18 U.S Attorney's Office
300 Mulberry Street, 4th Floor
Macon, Georgia 31201
19
20 For the Defendant: MR. DUSTIN J. FOWLER
185 North Oates Street
Dothan, Alabama 36301
21
Also Present: Ellie Parker
22
23
24
25

1 STIPULATIONS:

2 MR. BENNETT: Mr. Durr, my name's Dan
3 Bennett. I'm an Assistant U.S. Attorney in the
4 Middle District of Georgia and we're here today
5 for your deposition in Civil Case No. --

6 MR. FOWLER: Put on the record usual
7 stipulations?

8 MR. BENNETT: Yeah. One second. Civil
9 Case No. 411-CV-38CDL. We will do the normal
10 stipulations. Just to be clear though,
11 objections, other than the form of the question
12 reserved, and then the other stipulation is
13 that he'll waive read and sign; is that
14 correct? It's up to you.

15 MR. FOWLER: Yeah, we'll waive that.

16 MR. BENNETT: So then this is the
17 deposition of Terrance Durr, taken pursuant to
18 subpoena. This transcript that will be
19 prepared from this could be used for all
20 purposes permitted under the Federal Rules of
21 Civil Procedure.

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3

1 DISCLOSURE
2 STATE OF GEORGIA Deposition of: TERRANCE DURR
3 COUNTY OF BIBB: Date: December 20, 2011
4 Pursuant to Article 10.B of the Rules and
5 Regulations of the Board of Court Reporting of the
Judicial Council of Georgia, I make the following
disclosure:
6
I am a Georgia Certified Court Reporter and ma
7 here as a representative of Court Reporting Associates,
Inc.
8
I am not disqualified for a relationship of
9 interest under the provisions of O.C.G.A. §9-11-28(c).
10 Court Reporting Associates, Inc., was contacted
by the offices of US Attorney's Office to provide
11 court-reporting services for this deposition.
12 Court Reporting Associates, Inc., will not be
talking this deposition under any contract that is
13 prohibited by O.C.G.A. §15-14-37 (a) and (b).
14 Court Reporting Associates, Inc., has no
exclusive contract to provide reporting services with
15 any party to the case, any counsel in the case, or any
reporter or reporting agency from whom a referral might
16 have been made to cover this deposition.
17 Court Reporting Associates, Inc., will charge
its usual and customary rates to all parties in the
18 case, and a financial discount will not be given to any
party to this litigation.

19
20
21
22 Sarah Peters, GCCR 2775
23
24
25

1 TERRANCE DURR
2 having first been duly sworn by the
3 court reporter, testified on
4 CROSS-EXAMINATION
5 BY MR. BENNETT:
6 Q Mr. Durr, have you ever had your deposition
taken before?
7 A No, I haven't.
8 Q Basically, the gist of it is I'm going to ask
you questions and you're going to answer my questions
9 and then the nice young lady down there is going to
10 take down what we all say and there'll be a transcript
11 prepared at the end of it. If at any point you want to
12 take a break, you let me know and we'll take a break.
13 And if at any point you want to ask your lawyer a
14 question about a question -- something I've asked you,
15 I have no problem just -- you just let me know and I'll
16 take a stroll and go visit with my friends down the
17 hall and then I'll come back and we'll continue. So I
18 say that in all seriousness; if you need that, you're
19 welcome to take it.
20
21
22 A Yes, sir.
23 Q In addition, I will ask you questions, I will do
24 my best to be very clear in what I'm asking. It
25 occasionally happens that I ask a question that is less

4

1 than clear and if I do that and I ask you a question
 2 that you don't understand or just doesn't make sense,
 3 let me know and I'll be happy to rephrase it and ask
 4 the question again. And finally, I think I already
 5 said this, but if you want to take a break at any
 6 point, you know. Do you have any questions about those
 7 preliminary instructions?

8 **A No, sir.**

9 MR. BENNETT: For counsel, at any point
 10 when you want to chime in and ask me to clarify
 11 something or to -- you know, just discuss
 12 something or --

13 MR. FOWLER: Excluding the usual
 14 objections, something we have started doing, if
 15 you ask him his Social, we'd ask that
 16 everything but the last four digits be
 17 redacted.

18 MR. BENNETT: Certainly, that'd be fine.
 19 And also, like I said, if you have anything you
 20 want to discuss, just at some point let me
 21 know, we'll go off the record, we'll talk about
 22 it.

23 MR. BENNETT: Q All right. Those are the
 24 ground rules. Mr. Durr, tell me, sir, where were you
 25 born?

5

1 **A Dothan, Alabama.**

2 Q Did you grow up there?

3 **A Yes, sir.**

4 Q Now, did you complete high school?

5 **A Yes, sir.**

6 Q Graduated from 12th grade?

7 **A Yes, sir.**

8 Q Did you go to college, at all?

9 **A No, sir.**

10 Q You can read and write English?

11 **A Yes, sir.**

12 Q Is it fair to say at some point -- I'd also need
 13 upon the record, I apologize, there is apparently --
 14 there is some sort of construction going on in the
 15 building, so we've got the background noise of drilling
 16 and I might just stop at some point, if it gets to be
 17 too loud.

18 Okay. At some point, is it fair to say that
 19 you ran into some trouble with the law?

20 **A Yes, sir, I have.**

21 Q And we're not going to go through all of that,
 22 but I am interested in talking a little bit about the
 23 federal conviction. Is it correct you've only been
 24 convicted one time in Federal Court?

25 **A Yes, sir.**

1 Q Okay. And what was that for?

2 **A Drug conspiracy.**

3 Q What kind of drugs?

4 **A Crack cocaine.**

5 Q And when was that?

6 **A 1996.**

7 Q And how long did you serve?

8 **A Seven years.**

9 Q So you got out in what year?

10 **A 2003.**

11 Q And when you got out, were you on a period of
 12 supervised release?

13 **A Yes, sir.**

14 Q How long was that; do you recall?

15 **A Six -- five years.**

16 Q And then did you have any problems while on
 17 supervised release?

18 **A I had a couple of incidents, yes, sir.**

19 Q Did you ever have to go back into prison for
 20 that?

21 **A No, sir.**

22 Q And so, all said, you were clear of supervised
 23 released roughly what date -- what year?

24 **A 2008.**

25 Q Okay. Now, since 2008, have you had any other

7

1 state convictions?

2 **A Since 2008?**

3 Q Yes, since you went off federal supervision.

4 **A No. No, sir.**

5 Q Have you been arrested for anything?

6 **A Yes, sir.**

7 Q What were you arrested for?

8 **A Domestic violence.**

9 Q And what year were you arrested for domestic
 10 violence?

11 **A This year.**

12 Q In 2011?

13 **A Yes, sir.**

14 Q Is that the incident where you were shot?

15 **A Yes, sir.**

16 Q Other than that incident, is there any other
 17 instance where you've been arrested since 2008?

18 **A Yes, sir. Yeah. Yes, sir, last year.**

19 Q Last year?

20 **A Yes, sir, a DUI.**

21 Q So one domestic violence incident in 2011?

22 **A Yes, sir.**

23 Q One DUI in two thousand --

24 **A '10.**

25 Q But nothing else with drugs?

6

8

1 **A** No, sir, not at all.
 2 **Q** Now, let's move ahead to the year 2010. Now,
 3 I'm just going to give you a little bit of instruction
 ↗ before we go into this next series of questions. What
 ↘ I'm interested in is the year 2010, so everything I'm
 6 asking you, I want you to think about 2010.

7 **A** Yes, sir.

8 **Q** For the record, the traffic stop in this case
 9 occurred on October 30th of 2010, so I'm really
 10 interested in the period of time before your traffic
 11 stop; is that clear?

12 **A** Okay.

13 **Q** So in 2010, where were you living?

14 **A** I was staying in Ozark with my grandma.
 15 Ozark, Alabama.

16 **Q** Now, at that time, did you own a house anywhere
 17 else?

18 **A** No, sir.

19 **Q** So you were just living with grandma?

20 **A** Yes.

21 **Q** Were you paying her rent or just staying with
 22 her as a relative?

23 **A** Light bill.

24 **Q** I'm sorry?

25 **A** Just paying the light bill.

9

1 live, the mother of the 6-year-old? See, that's an
 2 example of my question. You know what I'm asking, but
 3 I didn't ask it very clearly. Where does she live?

4 **A** She stay in Kensey, Alabama.

5 **Q** Now, and the 6-year-old lives with her?

6 **A** Her.

7 **Q** Now, do you own a vehicle?

8 **A** Yes, sir.

9 **Q** Do you own it outright or do you pay a note on
 10 it?

11 **A** A note.

12 **Q** What's your note -- what's your monthly note?

13 **A** I got a Chevrolet Impala, which is \$200 -- \$205
 14 a month.

15 **Q** Now, did you have that car back in 2010, as
 16 well, or is that a car you've got now?

17 **A** That's a car I got in 2010, got like August of
 18 2010.

19 **Q** August of 2010?

20 **A** Yeah.

21 **Q** So you had that car note roughly around the time
 22 of the traffic stop; is that fair?

23 **A** Right.

24 **Q** Now, your salary in 2009 -- for tax year 2009
 25 was approximately \$31,000; is that correct?

11

1 **Q** Paying the light bill?

2 **A** Yes, sir.

3 **Q** How much did the light bill -- I'm asking you
 4 for an estimate, I just want a sense, what does the
 5 light bill run?

6 **A** Probably just give her a hundred, hundred a
 7 month.

8 **Q** Fair enough. And other than \$100 light bill,
 9 did you have any other living expenses during 2010? By
 10 that, I mean did you pay for groceries? Did you pay
 11 for anything else at the house?

12 **A** No, sir.

13 **Q** So just basically a hundred bucks and lived with
 14 grandma?

15 **A** Yes, sir!

16 **Q** Sir, do you have any children?

17 **A** Yes, sir.

18 **Q** I don't want to hear their names, but can you
 19 just tell me their ages, so I get a sense of how many
 20 children you have and how old they are?

21 **A** 20 and six.

22 **Q** Now, do you pay child support for the
 23 6-year-old?

24 **A** No, sir.

25 **Q** You do not. Okay. Now, where does the mother

1 **A** Right.

2 **Q** And was it in 2010, did you have roughly -- did
 3 you make roughly the same amount?

4 **A** Yes, sir.

5 **Q** Right around 31 or \$32,000?

6 **A** Yes, sir.

7 **Q** So you're making \$32,000 a year in 2010, or
 8 whereabouts, and all these amounts are approximate, I'm
 9 not trying to trick you with the amount, I'm just
 10 trying to get a sense of it. So you're making \$32,000
 11 a year; is that correct?

12 **A** Yes, sir.

13 **Q** You have a \$100 a month light bill?

14 **A** Right. Yes, sir.

15 **Q** You've got a \$200 or so car note?

16 **A** Right.

17 **Q** All right. Other than that, are there other
 18 expenses that you have -- your month, do you have any
 19 other monthly expenses?

20 **A** Cell phone.

21 **Q** Give me a sense of the cell phone. Fifty bucks,
 22 a hundred bucks?

23 **A** No, about 100, \$120 a month.

24 **Q** \$120 month for the cell?

25 **A** Yes, sir.

10

12

1 Q All right. Anything else?
 2 A I had got a loan back in '08, I think -- '07,
 3 that's like \$114 a month.
 4 Q So 114 a month --
 5 A Right.
 6 Q -- for the loan?
 7 A Right. Credit card, 135.
 8 Q Is that a minimum payment?
 9 A Yeah. Well, sometimes it goes like 85 to 135.
 10 Q Sounds good. What kind of balance do you hold
 11 on that card?
 12 A Probably now it's like 4,000.
 13 Q Any other monthly expenses right around that
 14 time in 2010 that you can think of?
 15 A I had -- well, sir, I really don't have no
 16 bills. That is about it.
 17 Q And for the record, where were you working in
 18 2010?
 19 A Adams Beverages.
 20 Q Is that somehow affiliated with Budweiser?
 21 A Oh, yeah. Yes, sir.
 22 Q Is that like a -- explain the relationship
 23 between Adams and Budweiser for me. Is it a
 24 distributor or what is it?
 25 A Distributor.

13

1 Q What would you do for Adams and, again, just
 2 focusing on 2010, what were you doing for them in that
 3 year?
 4 A Draft technician.
 5 Q What does that mean?
 6 A I go around and start draft units in bars, clean
 7 the lines and fix them.
 8 Q And you were paid a salary for that?
 9 A Yes, sir.
 10 Q And so how does Adams pay you guys? Are you
 11 paid -- or pay you, are you paid bi-weekly, are you
 12 paid -- or bi-monthly, rather? Are you paid --
 13 A Bi-weekly.
 14 Q I mean every two -- you get paid every two
 15 weeks?
 16 A Every two weeks.
 17 Q Okay. That's what I meant. How much would you
 18 get paid every -- after, you know, taxes are taken out
 19 and everything, what was your take-home every two
 20 weeks?
 21 A My take-home was like \$1020 -- \$25 or something
 22 like that, \$1030, something like that. Might have been
 23 more than that. I can't --
 24 Q I'm asking you for approximate amounts, so --
 25 A Oh, okay. Okay.

14

1 Q -- I'm not -- if the tables were -- I will say
 2 if the tables were turned and you were asking me these
 3 questions, I would be struggling to tell you exactly
 4 the right amount, so just -- I understand. I'm just
 5 trying to get a sense of it. So a thousand bucks in
 6 your paycheck. How would Adams pay? Would it be a
 7 check or a direct deposit? How did that happen?
 8 A Direct deposit.
 9 Q Where would they direct deposit the money to?
 10 A Army Aviation.
 11 Q Is that fair to say that's into a checking
 12 account?
 13 A Yes, sir.
 14 Q Is that the only account you have?
 15 A Yes, sir.
 16 Q You don't have any other savings accounts
 17 anywhere?
 18 A Just there. Just Army Aviation.
 19 Q So with that background in mind, let's turn a
 20 little more specifically to the traffic stop. So let's
 21 go back to the day before the traffic stop. What were
 22 you doing on October 29th of 2010, if you remember?
 23 A I worked. I got off work, lift weights, worked
 24 out. Later on, went to a nightclub. Left the
 25 nightclub about 2:00 o'clock, the 30th, 2:00 o'clock in

15

1 the morning.
 2 Q 2:00 o'clock in the morning. All right. Now,
 3 let's get a little more specific. You said nightclub,
 4 what kind of nightclub is it?
 5 A Strip club.
 6 Q And it's in where?
 7 A Dothan.
 8 Q And what's the name of it?
 9 A Playboy Palace.
 10 Q So it's a strip club in Dothan?
 11 A Yes, sir.
 12 Q How far do you live away from the strip club?
 13 A Ozark.
 14 Q Ballpark? Hour drive? Half hour drive?
 15 A Half hour. Probably like 20 minutes.
 16 Q So you got off -- do you remember what day of
 17 the week it was on the 29th of October in 2009?
 18 A Friday.
 19 Q So you get off of work on a Friday. You go to
 20 the strip club; is that correct?
 21 A No, sir, go lift weights.
 22 Q Lift weights, yes, sir.
 23 A Yes, sir.
 24 Q Go lift weights and then you head to the strip
 25 club?

16

1 **A Went to the strip club later on, yes, sir.**
 2 Q You were there from -- approximately how long
 3 were you there, how many hours?
A I went to the strip club probably around about
11:00 and left like 2:00.
 6 Q 11:00 and 2:00?
A I think.
 8 Q And then do you have a sense of how much money
 9 you spent that night there?
A I can't remember.
 11 Q Fair enough. Now, did you have a lot of
 12 currency on you when you went to the club?
A No.
 14 MR. FOWLER: Object to the form.
 15 MR. BENNETT: Q How much currency did you have
 16 on you, if you recall?
A I probably had about \$600 on me, I guess, I
think. I can't remember, yeah, really definitely how
much but --
 20 Q You didn't have 21,000 on you?
A No. No. No.
 22 Q So you had about 600?
A Six, 700, yes, sir.
 24 Q It's 2:00 a.m., you leave the strip club. Where
 25 do you go?

17

1 Q Why was Jerry going to go with you?
A Well, he just -- I just was wanting somebody to
ride with me at the time, you know. That's all.
 4 Q And how long had you known Jerry at that point?
A 2006.
 6 Q You said you were next-door neighbors?
A Yes, sir.
 8 Q Are you still friends with him?
A Yes, sir, we talk sometimes.
 10 Q Now, why was he driving?
A Well, I had -- my license was suspended, yeah.
 12 Q Why was your license suspended?
A The DUI, 2010, they took my license
automatically.
 15 Q So he was basically giving you a ride?
A Yes, sir.
 17 Q Now, whose car was that? Who owned the car?
 18 MR. FOWLER: Objection to form.
 19 THE WITNESS: A I really don't know who owned
 20 that car, but he was always on it, so --
MR. BENNETT: Q You don't know the owners of
 22 that car?
A No, sir.
 24 Q So if I asked you who Cedric Dion Goode is,
 25 you're not going to know who that is; is that correct?

19

1 **A I went home.**
 2 Q Did you go to sleep at that point?
A Yes, sir.
 4 Q Well, tell me what happened next.
A My friend, Jerry Lett, which is a ex door -- ex
next-door neighbor, he came and picked me up from the
house and took me to Atlanta.
 8 Q Now, let's talk a little bit about that. When
 9 had you decided that you were going to go to Atlanta?
 10 MR. FOWLER: Object to form.
 11 THE WITNESS: A Probably all that week more
 12 than likely. Yeah, all that week.
 13 MR. BENNETT: Q What was the purpose of your
 14 trip to Atlanta?
A To go get some houses out of foreclosure, to
check on them and see how much it was going to cost to
get them out and make -- prepare the houses.
 18 Q We'll talk more about that later. So?
A Okay.
 20 Q Okay. That was the stated -- that was the
 21 purpose of the trip; correct?
A Yes, sir.
 23 Q And you decided earlier in the week you were
 24 going to do that?
A Yes, sir.

18

1 **A No, sir. Correct.**
 2 Q Also, if I asked you if you knew who Terry
 3 Williams is?
A Don't know him.
 5 Q Did either you or Jerry Lett consume alcohol in
 6 the car?
A No, sir.
 8 Q Let me ask it this way: When did you take your
 9 last drink?
A It was probably around --
 11 MR. FOWLER: Object to form on that.
 12 THE WITNESS: A -- 1:00 -- probably 1:00
 13 o'clock.
 14 MR. BENNETT: Q The night prior?
A That -- yeah, that was the same day. Well,
yeah.
 17 Q I understand.
A Yeah. Yeah.
 19 Q So we're saying the same thing. Basically, you
 20 had -- that was your last cocktail you had at the strip
 21 club?
A Right. Yes, sir.
 23 Q Now, did you also have some marijuana at the
 24 strip club?
A No. No, sir.

20

1 Q Did you have any marijuana within the 24 hours
 2 prior to your traffic stop?
 3 A No. No.
 4 Q Do you know if Jerry Lett did?
 5 A He didn't.
 6 Q So neither of you had marijuana on -- neither of
 7 you had consumed marijuana to your knowledge?
 8 A No, sir.
 9 Q How long had you been driving before you were
 10 stopped?
 11 A I kind of fell off and went to sleep. Probably
 12 -- Harrison County, that's probably an hour and a half,
 13 two hours maybe. I don't think that's too far from
 14 Atlanta. I'm not really familiar with the Atlanta area
 15 like that. Like Jerry, he's from up there, too, so he
 16 knew his way around.
 17 Q Can you describe what happened once you were
 18 stopped?
 19 A Like I say, I was on the passenger side asleep.
 20 I heard Jerry, he tapped me, said, hey, man, we're
 21 being pulled over. I say, yeah. Oh, okay. I said,
 22 you speeding or something? He said, no, I wasn't
 23 speeding, so you want me to tell you everything?
 24 Q Yeah, please do.
 25 A Okay. So the cop came to my side, asked Jerry

21

1 was going out, in Atlanta, too, probably, yeah.
 2 Q Now, did the officer ask you if you had any
 3 other currency in the car?
 4 A I can't remember if he asked me. I know he
 5 asked Jerry, because he told me that Jerry said there's
 6 some money -- I think I remember Jerry told me he had
 7 -- he told me that Jerry told him there was some money
 8 in the car, so when he searched it, he seen the money.
 9 Q So you don't -- I just want to make sure I
 10 understand. Do you recall if the police officer asked
 11 you if you had any other currency in the car?
 12 A Yeah, I think -- yeah, he did.
 13 Q Do you remember what you told him?
 14 A I told him yes.
 15 Q You told him yes?
 16 A Yeah.
 17 Q Did you tell him where it was?
 18 A No. He just searched it and he found it.
 19 Q Well, what I want to know is did you tell -- so
 20 the conversation, the officer asked you do you have any
 21 other currency in the car and your response was what?
 22 A I really don't want to say the wrong thing. I
 23 mean as far as I can remember, I think I said yes. I
 24 know I owned up to the money, but I can't remember if
 25 he asked me did I have money in the car. See what I'm

23

1 for his license, told him to step out of the car. I
 2 guess, I don't know what he talked to Jerry about in
 3 the back. Came back to my side, asked me for my ID. I
 4 told him I don't have it. I gave him my name. And he
 5 told me to step out of the car and basically, just went
 6 -- asked Jerry Lett can he search the car. Because
 7 Jerry told him no -- I mean yes, he could search the
 8 car. So he searched the car and I guess found my money
 9 that I had on my side up under the seat.
 10 Q Now, let me ask you a couple of quick questions
 11 about that. First of all, did the officer pat you down
 12 when you got out of the car?
 13 A Yeah, he did that.
 14 Q Now, did he ask you for permission to do that?
 15 A Yeah, he asked permission.
 16 Q And is it true that you had some currency with
 17 you?
 18 A In my pocket?
 19 Q Yes.
 20 A Yes, sir.
 21 Q Do you remember how much you had with you?
 22 A I think it was around --
 23 Q Approximate amount is fine. I'm just curious.
 24 A Probably -- I probably had like 700 with me. I
 25 put some more money back in my pocket because I knew we

22

1 saying? I can't remember that part. I know he asked
 2 Jerry and Jerry told him yes.
 3 Q Yeah. I'm not worried about Jerry.
 4 A Okay.
 5 Q I'm worried about -- what I'm trying to ask you
 6 and it's kind of important, so I want to make sure
 7 we're saying the same thing. When the officer asked
 8 you if you -- let's do it this way. The officer asked
 9 you if he could pat you down; correct?
 10 A Yes.
 11 Q And the officer -- is it true that the officer
 12 found some currency at that point?
 13 A Right. Yes.
 14 Q And then do you recall if the officer asked you
 15 at that point, asked you is there any -- do you,
 16 meaning you, Mr. Durr --
 17 A Me.
 18 Q -- have any more money in the car?
 19 A No, I don't recall him asking me that. I don't
 20 remember it. I really don't.
 21 Q No, that's fine. I just want to make sure that
 22 that's your testimony. Okay. So you don't recall him
 23 asking you that. So you step to the rear of the
 24 vehicle at that point; is that correct?
 25 A Yes, sir.

24

1 Q What happened next?	1 A 21,000.
2 A Then he went through the car. Jerry came	2 Q And where was the 21,000 in the car?
3 permission to go through the car. Went through the car	3 A It was in a bag up under the seat of my
4 and he found the money. Then he asked whose money was	4 passenger side.
5 it. Before I got any chance to even say something --	5 Q How did the money get into the car?
6 say anything, Jerry said it's his. It's his money, so	6 A Me. I brought it out of the house.
7 -- which it was. I said, yeah, it's mine.	7 Q Why did you put it underneath the passenger
8 Q Now, the very first time that the officer asked	8 seat?
9 about the currency, who owned it? Did you speak up at	9 A Well, because the car's so small and compact on
10 that point and say it's mine?	10 the inside of the car, I just didn't want to be
11 A Yes, sir.	11 stepping all on it, so I just, you know, pushed it up
12 Q You did?	12 under the seat. See, in case we're sitting at a gas
13 A Yeah.	13 station or something like that, somebody -- didn't want
14 Q And, in fact, it is your testimony that it is	14 nobody to see it and get robbed.
15 your money?	15 Q Now, let's talk about a little bit about this
16 A It is my money, yes, sir.	16 currency. Immediately prior to putting it in the car,
17 Q It's not Jerry's money?	17 where was the currency stored?
18 A No. No. No.	18 A In my house, in my room.
19 Q So were you asleep when Deputy Crane pulled you	19 Q Where in your room?
20 over?	20 A Closet.
21 A Yes, sir. I mean I wasn't still asleep, but I	21 Q Did you take all of the currency from your
22 was -- when he got behind Jerry, I was asleep. When he	22 closet when you put it in the car?
23 pulled us over, I was awake.	23 A Yes.
24 Q Now, I was going to ask you why you didn't have	24 Q Did you or did someone else package it?
25 your license with you, but I think I already know the	25 A Me.

25

27

1 answer because it was suspended; that's correct, sir?	1 Q And in what manner did you package the currency?
2 A That's correct. Yeah.	2 MR. FOWLER: Object to form.
3 Q Now, even though your license was suspended at	3 THE WITNESS: A Thousand dollar bundles.
4 that point, did you have any other identification on	4 MR. BENNETT: Q And what did you use to put
5 you?	5 them in that -- the currency in thousand dollar
6 A No, I didn't.	6 bundles?
7 Q Let me ask you this: How are you going to be	7 A Rubber bands.
8 conducting business up in Atlanta if you don't have any	8 Q Where did you find the rubber bands?
9 identification at all with you?	9 A I bought them at a Dollar General.
10 A Well, I guess Social Security, Social Security	10 Q Why did you use rubber bands?
11 number and so forth. I really --	11 A That's just the way I -- that's the way I just
12 Q But you didn't have any other picture ID on you;	12 -- that's the way I put them in stacks, so.
13 is that correct?	13 Q So the \$21,000 that was in your closet, how did
14 A You know what? I had an old, old driver's	14 that \$21,000, that precise currency, how did it get
15 license, but I told the officer my license was	15 into the closet?
16 suspended, but it's an old ID, like -- because it	16 A What you mean? As far as --
17 wasn't -- it wasn't, you know, accurate, so -- yeah, it	17 Q I mean how did you get \$21,000 -- I'm just
18 was an old ID.	18 moving the currency backwards from the car to your
19 Q Let's get to --	19 closet. I want to know did it get in the closet?
20 A But I went ahead and told him that it was	20 A I mean I put it in the closet.
21 suspended.	21 Q Where did you get it from?
22 Q Yes, sir. I'm sorry. I didn't mean to	22 A From working over the years.
23 interrupt you. Well, let's move ahead to the amount --	23 Q Where did you get the currency itself?
24 to the -- you know, the currency that was seized in	24 MR. FOWLER: Object to form.
25 this case. Do you recall how much exactly it was?	25 MR. BENNETT: Q Where did you get the cash?

26

28

1 MR. FOWLER: Object to form.	1 house?
2 <u>THE WITNESS:</u> A By pulling it out the bank from	2 A That's -- my grandma's room, up under her bed or
3 time to time. That's it.	3 the closet. The closet is where I majority kept it at.
4 <u>MR. BENNETT:</u> Q So you would have withdrawal	4 Q Now, the closet --
5 slips from your bank to show you periodically	5 A See, that's why I say, I can't remember because
6 withdrawing cash over time and putting it in your	6 I might have had put it under my grandma's bed at the
7 closet?	7 time. I can't remember where I went in the house and
8 A Yes, sir.	8 put it up, but I know it was in the house. But when I
9 Q Over what period of time did it take you to	9 was going up to Georgia, we was going to Atlanta, it
10 accumulate \$21,000?	10 was in -- everything was in my room in my closet.
11 A Ever since I been at -- been there.	11 Q So you would store money in your grandmother's
12 Q Been where?	12 house in a closet?
13 A Adams Beverages.	13 A Yes, sir.
14 Q So for how many years is that?	14 Q And then you'd also store it under the bed;
15 A February 5th it'll be eight years.	15 correct?
16 Q So it's your testimony that you've slowly	16 A Yes, sir.
17 accumulated \$21,000 in cash over eight years; is that	17 Q Your grandmother's bed; correct?
18 correct?	18 A Yes, sir.
19 A Yes, sir.	19 Q Any other places you would store the currency?
20 Q And the \$21,000 is derived completely from your	20 A No. That's it.
21 wages at Adams?	21 Q Mr. Durr, let me ask you a couple of questions.
22 A Yeah, and also a loan that I go from Army	22 Has your grandmother's house ever been robbed?
23 Aviation, the loan I was telling you about, I got a	23 A Yes, sir.
24 \$4,500 loan. And my dad won -- he was gambling down at	24 Q Presumably that was before you started storing
25 Country Crossing.	25 currency though; right?

29

31

1 MR. FOWLER: When it was legal.	1 A No.
2 <u>THE WITNESS:</u> A When it was legal, yeah. He	2 Q They just didn't find the currency?
3 won 10,000 and he loaned me 5 until I got my income	3 A They just -- they -- no, sir, they didn't find
4 taxes.	4 it.
5 <u>MR. BENNETT:</u> Q If I'm looking at a stack of --	5 Q Now, if money is stolen from your grandmother's
6 at a pile of currency that's in your closet, break it	6 house, who's going to find it and bring it back to you?
7 down for me what money is from the bank, what money is	7 A What you mean?
8 from a loan and what money is from your dad.	8 MR. FOWLER: Object to form.
9 A Like I say 5,000 came from my dad.	9 <u>THE WITNESS:</u> A Find and bring it back?
10 Q When did he give you that 5,000?	10 <u>MR. BENNETT:</u> Q Yeah. In other words, if
11 A It's 2010 -- 2010, I forgot which month -- what	11 money's stolen from a house, who's going to be in
12 month in 2010 he gave it to me.	12 charge of looking for it and getting it back to you?
13 Q He gave it to you in cash?	13 A Well, the way they broke in, they didn't -- they
14 A Yes, sir, because they gave it to him in cash.	14 broke in, they didn't ever get nothing.
15 I was with him.	15 Q What I'm getting at is do you think there are
16 Q And you took it from him, and what did you do	16 safer places to store currency?
17 with it?	17 A Well, actually, where my grandma stay, it's like
18 A And I put it up.	18 four houses on that street and stay off like in the
19 Q Put it in the closet; right? Is that what you	19 woods like, so I just wouldn't think nobody will come
20 mean?	20 in and break in a house like that.
21 A Well, I can't remember actually if I put it in	21 Q Okay. Let me ask you this: If a bank is robbed
22 the closet. Like I put it up in my house, yeah, at the	22 and you have an account there, do you lose your money?
23 time.	23 MR. FOWLER: Object to form.
24 Q Well, I've got to ask you that then. So other	24 <u>THE WITNESS:</u> A That's what I always heard. I
25 than the closet, where would you store money in your	25 mean I -- I mean I really don't know really. I don't

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32

1 know, unless you've got insurance on your money, I
 2 guess. I really don't know.
 3 MR. BENNETT: Q Did it ever occur to you that it
 might not be a safe thing to do, to transport \$20,000
 or \$21,000 in cash up to Atlanta?

6 MR. FOWLER: Object to form.

7 THE WITNESS: A Well, I know it wasn't safe at
 8 my house, if I'm not there because it got broken into
 9 and I just -- yes, sir, that's why I took it all with
 10 me.

11 MR. BENNETT: Q What exactly were you going to
 12 do with the \$21,000 in Atlanta?

13 **A I was going get the house and see how much it
 14 was, it cost to get the houses out of foreclosure, my
 15 house, my dad's house and my grandma's house and also
 16 repair the houses.**

17 Q Who were you going to meet with?

18 **A Bank of America.**

19 Q On what day?

20 **A Monday.**

21 Q What did you plan to do with the \$21,000?

22 **A I mean, like I say, repair the houses and get
 23 the houses out -- whatever it cost to get the houses
 24 out of foreclosure. I was going to pay on that,
 25 whatever -- for me and my parents and my grandmamma and**

33

1 dad.

2 Q Who had you talked with -- had you talked with
 3 anyone at Bank of America prior to heading for Atlanta?

4 **A Yes, I had some phone calls and they said the
 5 branch was in Atlanta, but like I say, Jerry's from
 6 Atlanta and I didn't -- I'm not familiar with Atlanta,
 7 so I was going to go in and talk to them and give them
 8 my name, like I say, and my Social Security number and,
 9 you know, just tell them who I am and what I was there
 10 for.**

11 Q And take the plastic bag with \$21,000 and put it
 12 on the desk; is that right?

13 MR. FOWLER: Object to form.

14 THE WITNESS: A I don't think -- I wasn't going
 15 to do it like -- I don't know, I was -- I mean I know
 16 it was legit, so I mean I just wasn't going --

17 MR. BENNETT: Q That's what I'm trying to
 18 understand. What I'm trying to understand is why you
 19 would take \$21,000 in cash and travel to Atlanta and
 20 what business you expected to conduct with the bank?

21 MR. FOWLER: Object to form.

22 THE WITNESS: A To get the houses out of
 23 foreclosure.

24 MR. BENNETT: Q Did you have an appointment at
 25 the bank on Monday?

1 **A No, sir, I didn't have an appointment.**

2 Q This \$21,000, is this your life savings?

3 **A What you mean, as far as?**

4 Q I mean do you have any other money, besides --
 5 saved anywhere, besides this \$21,000?

6 MR. FOWLER: Object to form.

7 THE WITNESS: A No. No, sir.

8 MR. BENNETT: Q No 401(k)?

9 **A I don't have that.**

10 Q No additional savings account anywhere?

11 **A No, sir.**

12 Q So this is the only money that you had saved and
 13 accumulated in your entire life; is that correct?

14 **A Yes, sir.**

15 Q And you took your life savings and put it in a
 16 plastic bag; is that correct?

17 **A Yes, sir.**

18 Q And drove it up to Atlanta?

19 **A Yes, sir.**

20 Q And you also purchased rubber bands; is that
 21 correct?

22 **A I may have had the rubber bands for years. I
 23 mean, you know, from buying like Dollar General before
 24 -- when I was accumulating the money. I'm sorry. I
 25 got them at Dollar General, yeah.**

35

1 Q Why did you decide to put it in a thousand
 2 dollar increments?

3 **A That's just something -- I just -- I don't know.
 4 Just really don't know.**

5 Q When the law enforcement officer asked you and
 6 Mr. Lett whose money it is, did you immediately say
 7 it's mine?

8 **A Yeah. Before I got a chance to say something,
 9 Jerry had pointed to me anyway and said it was mine,
 10 but I was going to tell him it was mine.**

11 Q Now, do you remember if you responded the first
 12 time the officer asked whose money it is?

13 **A I can't remember. I probably did. I mean I
 14 didn't have no reason not to.**

15 Q Because you'd agree that's not a complicated
 16 question, who owns the money; right?

17 **A Right. Right.**

18 Q Do you recall telling the officer that the money
 19 belonged to you, your father and your grandmother?

20 **A What I meant -- yes, sir. What I meant was that
 21 I was going to take care of the houses for us and
 22 repair the houses. Yes, sir.**

23 Q Is it true that you own a house up in Atlanta?

24 **A Yeah.**

25 Q How did you come to own that house?

34

36

12/20/11

1 **A** My step-mom's brother, Ron, that stays in
 2 Atlanta, he had said he had a business proposition for
 3 about nine of us and we all purchase the houses.

4 **Q** Do you know who Alicia Burnett is?
 5 **A** Uh-uh. What did they say? I mean who is that?
 6 **Q** I was hoping you know, because -- and did you
 7 purchase a house from her?

8 **A** No.
 9 **Q** Who had the house before you bought it; do you
 10 know?

11 **A** No.
 12 **Q** Now, tell me a little bit about these houses
 13 that you've got.

14 MR. FOWLER: Object to form.

15 MR. BENNETT: Which part? I haven't
 16 asked the question yet.

17 MR. FOWLER: Well, you made a statement,
 18 the houses he's got. He never claimed he owned
 19 more than one house.

20 MR. BENNETT: All right.

21 MR. BENNETT: Q Do you own a house in Atlanta?

22 **A** Yes, sir.

23 **Q** Do any of your relatives own houses in Atlanta?

24 **A** Yes, sir.

25 **Q** The money was intended to see about foreclosures

37

1 on which properties?

2 **A** My grandma, my dad, and mine.

3 **Q** When did you buy your house?

4 **A** 2007, I think.

5 **Q** When did your dad buy his house?

6 **A** Everybody 2007.

7 **Q** So there are three houses total; is that
 8 correct?

9 **A** Yeah.

10 **Q** And the money that you were traveling with was
 11 intended to get all three houses out of foreclosure; is
 12 that correct?

13 **A** Yes, sir.

14 **Q** What kind of shape are these houses in?

15 **A** Real bad shape.

16 **Q** How much did you pay for the house that you
 17 have?

18 **A** 64,000 -- 64 or 68,000.

19 **Q** And you paid 68,000 and that's the pictures that
 20 you sent to us in response to discovery; is that right?

21 **A** Yes, sir.

22 **Q** Do you know how much those houses are worth
 23 right now?

24 **A** No, sure don't.

25 **Q** Is it less than 68,000?

38

1 **A** I don't know.

2 MR. BENNETT: Just give me one second,
 3 please. That's it.

4 (DEPOSITION CONCLUDED 1:50 P.M.)

5 -----

6 CERTIFICATE OF REPORTER

7 GEORGIA, MONROE COUNTY

8 I, Sarah Peters, Georgia Certified Court Reporter
 9 2775, CERTIFY that acting in such capacity on December
 10 20, 2011, I reported the testimony of TERRANCE DURR,
 11 and on the foregoing pages, numbered 3 through 39, both
 12 inclusive, have transcribed or have had transcribed an
 13 accurate account of such testimony.

14 I FURTHER CERTIFY that I am not counsel for nor
 15 related to any of the parties; nor am I interested in
 16 the event or outcome thereof.

17 WITNESS MY OFFICIAL SEAL and signature, this the
 18 5 day of JANUARY, 2012.

19

20

21

Georgia Certified Reporter 2775

22

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